

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90086 015 ***150.00

DOCUMENT # G52264

1. Entity Name
~~SALT WATER ENTERPRISES, INC.~~
GROVER, INC.

Principal Place of Business
% LYNN GROVER
10768 RUSSELL RD NW
BOKEELIA FL 33922

Mailing Address
% LYNN GROVER
10768 RUSSELL RD NW
BOKEELIA FL 33922



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2326638**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GROVER, LYNN
10768 RUSSELL ROAD N.W.
BOKEELIA FL 33922

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GROVER, LYNN 10768 RUSSELL ROAD N.W. BOKEELIA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GROVER, EILEEN 10768 RUSSELL ROAD N.W. BOKEELIA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **Eileen Grover, Secretary** **4/3/01** **(941) 283-2964**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment
939286

H652264

February 22, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

Re: Document Number G52264

The Articles of Amendment to the Articles of Incorporation of SALT WATER ENTERPRISES, INC. which changed its name to GROVER, INC., a Florida corporation, were filed on February 22, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporations

Letter Number: 001A00011285

ARTICLES OF AMENDMENT
OF
SALT WATER ENTERPRISES, INC.

FILED
01 FEB 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment
#1526
#1939784

1.

The name of the corporation is SALT WATER ENTERPRISES, INC., (the "Corporation") and its document number is G52264.

2.

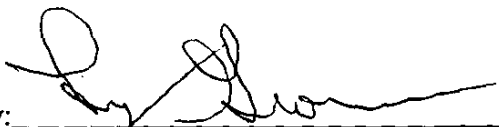
The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida, filed on August 2, 1983, are hereby amended in that the name of the Corporation is changed from SALT WATER ENTERPRISES, INC. to GROVER, INC. To effect this change, the heading and Article I of the Articles of Incorporation are hereby amended, insofar as they refer to the name of the Corporation to read GROVER, INC., in lieu of SALT WATER ENTERPRISES, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2. hereinabove was approved on February 20, 2001, by unanimous written consent of all of the directors and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, SALT WATER ENTERPRISES, INC., has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 21st day of February, 2001.

SALT WATER ENTERPRISES, INC.

By: 
Lynn H. Grover, President